



**CITY OF MESA, ARIZONA
ARIZONA PUBLIC SAFETY PERSONNEL RETIREMENT SYSTEM
LOCAL PENSION BOARD MEETING – FIRE/POLICE
AUGUST 16, 2012**

A meeting of the Public Safety Local Fire and Police Pension Boards of Mesa, Arizona, was held in Conference Room 170 West, 20 E. Main, 1st Floor, on August 16, 2012 at 11:00 a.m.

MEMBERS PRESENT

Marty Whalen, Chairman
Chris Brady, City Manager
Rick Jaime (Fire)
Bryan Raines, Citizen Member
Floyd Smith (Police)

MEMBERS ABSENT

Stephen Lentz (Police)
Ty Perkins (Fire)

STAFF PRESENT

Linda Crocker, City Clerk
Vanessa Datson, Sr. Program Asst.
DeeAnn Mickelsen, Deputy City Clerk

OTHERS PRESENT

James Abdo
Stacey Adams (Applicant)
Cindy Kelley
David Niederdeppe
Christopher Washington (Applicant)
Eric Wilson

(The Board recessed at 11:01 a.m. in order to convene an Executive Session and reconvened the Public Safety Local Pension Boards meeting at 11:14 a.m.)

1. Approval of the minutes of the Public Safety Local Fire and Police Pension Boards meeting of June 21, 2012.

It was moved by Boardmember Raines, seconded by Boardmember Jaime, that the minutes of the Public Safety Local Fire and Police Pension Boards meeting of June 21, 2012 be approved.

Chairman Whalen declared the motion carried unanimously by those present.

FIRE PENSION BOARD

2. Discuss and consider the DROP application of Fire Captain Gregory Corban.

It was moved by Boardmember Jaime, seconded by Boardmember Raines, that the DROP application of Fire Captain Gregory Corban be approved.

Chairman Whalen declared the motion carried unanimously by those present.

Without objection, the meeting of the Local Fire Pension Board adjourned at 11:15 a.m.

POLICE PENSION BOARD

3. Approval of the minutes of the Public Safety Local Police Pension Board meeting of July 17, 2012.

It was moved by Boardmember Smith, seconded by Boardmember Raines, that the minutes of the Public Safety Local Police Pension Board meeting of July 17, 2012 be approved.

Chairman Whalen declared the motion carried unanimously by those present.

4. Discuss and consider the DROP application of Police Lieutenant Adriana Ortega.

It was moved by Boardmember Smith, seconded by Boardmember Raines, that the DROP application of Police Lieutenant Adriana Ortega be approved.

Chairman Whalen declared the motion carried unanimously by those present.

5. Discuss and consider the Accidental Disability Retirement application of Police Officer Brian Gallagher.

Discussion ensued relative to Officer Gallagher's application and medical records. Local Boardmembers requested that Officer Gallagher be referred to two different specialists for independent medical evaluations; that the two specialists be directed to consult each other regarding the disabling injury; and that each physician would submit their own IME report to the Local Board.

Chairman Whalen stated that in view of absence of questions from the Board, he would entertain a motion relative to this case.

It was moved by Boardmember Smith, seconded by Boardmember Brady, that pending disability applicant Police Officer Brian Gallagher be referred to local board physicians for independent medical evaluations.

Chairman Whalen declared the motion carried unanimously by those present.

6. Discuss and consider the Accidental Disability Retirement application of Police Officer Stacey Adams.

Chairman Whalen welcomed Police Officer Stacey Adams and his attorneys, Mr. James Abdo and Mr. Eric Wilson, to the meeting. Chairman Whalen advised Officer Adams that the members of the Local Board have reviewed his application and medical records. Chairman Whalen outlined the process that would be followed by the Board and encouraged the members to pose any questions they may have regarding Officer Adams' pending Accidental Disability application.

Chairman Whalen stated that in view of the absence of questions from the Board, he would entertain a motion relative to this case.

It was moved by Boardmember Brady, seconded by Boardmember Smith, that the Accidental Disability Retirement application of Police Officer Stacey Adams be approved, based on the fact that Officer Adams has a mental condition which totally and permanently prevents him from performing a reasonable range of duties within his department, and which was incurred during the performance of his duties.

Chairman Whalen declared the motion carried unanimously by those present.

7. Discuss and consider the Accidental Disability Retirement application of Police Officer Christopher Washington.

(Police Officer Christopher Washington elected to remain outside during the meeting, but was available for questions from the Local Board.)

Discussion ensued relative to Dr. Rosengard's Independent Medical Examination.

Chairman Whalen stated that in view of the absence of questions from the Board, he would entertain a motion relative to this case.

It was moved by Boardmember Raines, seconded by Boardmember Smith, that the Accidental Disability Retirement application of Police Officer Christopher Washington be approved, based on the fact that Officer Washington has a mental condition which totally and permanently prevents him from performing a reasonable range of duties within his department, and which was incurred during the performance of his duties.

Chairman Whalen declared the motion carried unanimously by those present.

8. Adjournment.

Without objection, the meeting of the Local Police Pension Board adjourned at 11:27 a.m.

I hereby certify that the foregoing minutes are a true and correct copy of the minutes of the Public Safety Local Fire and Police Pension Boards meeting of Mesa, Arizona, held on the 16th day of August, 2012. I further certify that the meeting was duly called and held and that a quorum was present.

LINDA CROCKER, CITY CLERK

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